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## 2017-09-29 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes  
Executive Committee of the Academic Senate  
29 September 2017  
9:00-10:30 am, SM 113B

Present: Joseph Valenzano (Chair), Corinne Daprano, Lee Dixon, Mateo Chavez, Paul Benson, Todd Smith, Michelle Difalco, Deo Eustace, Frances Rice, Rebecca Wells, Andrea Seielstad

Excused: Mark Jacobs, Eddy Rojas

Absent:

Guests: Jason Reinoehl (Vice President, Enrollment Management), Deb Bickford (Associate Provost for Academic Affairs and Learning Initiatives), Dori Spaulding (Fairgrounds Project Manager)

Announcements:

- Next ECAS meeting Friday October 13, 2017
- Next ELC Meeting, Monday October 16, 10:30am-12:00pm
- Next Academic Senate Meeting, Friday October 20, 2017

Business items:

- 22 September 2017 ECAS Meeting Minutes: approved unanimously with minor revisions
- Enrollment Management Initiatives (GUEST: Jason Reinoehl): Jason updated ECAS on enrollment and application trends at UD, related to national and international enrollment trends and issues and their possible influence on enrollment at UD, undergrad enrollment goals for FA18, and strategies and initiatives related to enrollment. Discussion and questions ensued.
- Advising Initiative (GUEST: Deb Bickford): Deb updated ECAS on the planned work of the Academic Advising and Support Models Task Force, which will study the advising and support models currently employed at UD and then explore action-oriented options and provide recommendations for future consideration. Discussion and questions ensued.
- Fairgrounds Update (Paul Benson and, GUEST Dori Spaulding): Paul and Dori updated ECAS on ongoing and future activities related to the Fairgrounds development, including the planning firm that was chosen to work with UD and how it was selected. Also discussed was how input from the UD community and community at large will be sought. Dori requested that a faculty member from ECAS serve on a UD Internal Group. ECAS unanimously approved Lee Dixon to serve on this group.

**Work in Progress**

Task	Source	Assigned to	Consultation Expectation	Work due	Update
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100% Rule	ECAS	FAC	Broad; consultative authority	February 2017	
Faculty Outside Employment Policy	ECAS	FAC	Broad; consultative authority	February 2017	
Undergraduate Certificate in International and Intercultural Leadership	ECAS	APC	Proposers; relevant parties	April 2017	
Information Literacy Task Force	ECAS	Ad hoc Committee (Heidi Gauder)		March 2018	
Undergraduate Certificate in Sales Leadership	ECAS	APC	Proposers, relevant parties	April 2018	
UNRC Merit Task Force	Provost	Task Force	Chairs, supervisors	December, 2017	
Undergraduate Certificate in Human Sexuality	Sociology	APC	Broad	November, 2017	
Report on UDCI	ECAS	APC	Admin, faculty who have gone, etc.	March, 2018	
Review of Post- Tenure Review Policy Fact Finding Report	ECAS	FAC	As needed	April, 2018	
Lecturer Promotion Policy	ECAS	FAC	As needed; faculty merit task force	March, 2018	
Process for Approval, Adjustment, and Renewal of UG Academic Certificates	ECAS/APC	APC	CAPC, Asst. Provost for CAP, Registrar, others as needed	February, 2018	
Dialogues with Student Development	ECAS/Student Development	ECAS/SD	Student Development	Fall/Spring 2017-2018	
Review of University Promotion and Tenure Policy	ECAS	Task Force	Ranked faculty; deans, administration	December 2018	
Academic Honor Code/Student Misconduct	ECAS	SAPC	Associate Deans/Assistant Deans, SGA, Chairs	March 2018	
University Promotion and Tenure Committee Task Force	ECAS	Task Force	Campus wide	December 2018	

The meeting was adjourned at 10:35 am.  
Respectfully submitted,  
Lee Dixon